



**SEATTLE CITY COUNCIL  
SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING\***

**AGENDA  
Monday, July 14, 2014  
2:30 p.m. (or after Full Council)**

**Members:** Sally Bagshaw, Chair  
Kshama Sawant, Chair  
Tim Burgess, Member  
Sally J. Clark, Member  
Jean Godden, Member  
Bruce A. Harrell, Member  
Nick Licata, Member  
Mike O'Brien, Member  
Tom Rasmussen, Member

**Staff:** Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant  
Kate White, Legislative Assistant

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**E-mail:** [sally.bagshaw@seattle.gov](mailto:sally.bagshaw@seattle.gov)  
[council@seattle.gov](mailto:council@seattle.gov)

**Website:** [http://www.seattle.gov/council/com\\_assign.htm#utilityplanning](http://www.seattle.gov/council/com_assign.htm#utilityplanning)

**Committee Chair Telephone:** 206-684-8801  
**Council Meeting Listen Line:** 206-684-8566

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: All times listed are estimated.*

- A. Call to Order**
- B. Chair's Report**
- C. Public Comment**
- D. Items of Business**

**1. Seattle Public Utilities (SPU) Customer Review Panel  
Recommendation**

**BRIEFING AND DISCUSSION (20 minutes)**

*Presenters: Ray Hoffman, Director, SPU; Noel Miller, Carl Pierce,  
and Walter Reese, Customer Review Panel*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=energy>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



*Supporting Document:*

a. [SPU Customer Review Panel Presentation](#)

2. [Res. 31534](#)

**Relating to Seattle Public Utilities; adopting a 2015-2020 Strategic Business Plan for Seattle Public Utilities and endorsing a six-year rate path required to support the Strategic Business Plan.**

BRIEFING AND DISCUSSION (1 hour)

*Presenter: Ray Hoffman, Director, SPU*

*Supporting Document:*

a. [Strategic Business Plan 2015-2020 Presentation](#)

**E. Adjournment**